



BAY AREA
AIR QUALITY
MANAGEMENT
DISTRICT

BOARD OF DIRECTORS' REGULAR MEETING

February 6, 2002

A meeting of the Bay Area Air Quality Management District Board of Directors will be held at 9:30 a.m. in the 7th floor Board room at the Air District headquarters, 939 Ellis Street, San Francisco, California.

Questions About an Agenda Item

The name and telephone number of the appropriate staff person to call for additional information or to resolve concerns is listed for each agenda item.

Meeting Procedures

The public meeting of the Air District Board of Directors begins at 9:30 a.m. The Board of Directors generally will consider items in the order listed on the agenda. However, any item may be considered in any order.

After action on any agenda item not requiring a public hearing, the Board may reconsider or amend the item at any time during the meeting.

BOARD OF DIRECTORS' REGULAR MEETING

A G E N D A

WEDNESDAY
February 6, 2002
9:30 A.M.

BOARD ROOM
7TH FLOOR

CALL TO ORDER

Opening Comments
Roll Call
Pledge of Allegiance

Randy Attaway, Chairperson
Clerk of the Boards

PUBLIC COMMENT PERIOD

Public Comment on Non-Agenda Items, Pursuant to Government Code Section 54954.3
Members of the public are afforded the opportunity to speak on any agenda item. All agendas for regular meetings are posted at District headquarters, 939 Ellis Street, San Francisco, CA, at least 72 hours in advance of a regular meeting. At the beginning of the regular meeting agenda, an opportunity is also provided for the public to speak on any subject within the Board's subject matter jurisdiction. Speakers will be limited to five (5) minutes each.

CONSENT CALENDAR (ITEMS 1 – 5)

Staff/Phone (415) 749-

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| 1. | Minutes of January 16, 2002 | M. Romaidis/4965 |
| 2. | Communications
<i>Information only</i> | E. Garvey/4970 |
| 3. | Report of the Advisory Council | R. Sawyer/4962 |
| 4. | Report of District Personnel on Out of State Business Travel | W. Tanaka/5066 |
| 5. | Quarterly Report of Air Resource Board Representative | E. Garvey/4970 |

COMMITTEE REPORTS AND RECOMMENDATIONS

6. Report of the **Personnel Committee** Meeting of January 18, 2002

CHAIR: D. MOSSAR

E. Garvey/4970

Actions: A) Approve reappointment of eight Advisory Council members for an additional two-year term beginning January 1, 2002 and ending December 31, 2003.

B) Approve recommendations of the Advisory Council Applicant Selection Working Group regarding three new members to the Council. The appointments come from Industry, Transportation, and Park and Recreation categories.

7. Report of the **Budget and Finance Committee** Meeting of January 23, 2002

CHAIR: G. UILKEMA

E. Garvey/4970

Actions: Authorize the Director of Administrative Services to Contract for an Insurance Coverage Audit.

8. Report of the **Public Outreach Committee** Meeting of January 28, 2002

CHAIR: J. MILLER

E. Garvey/4970

Actions: Approve Committee Recommendation to Award Two-Year Contracts Beginning March 1, 2002 and ending February 28, 2004 for the Following Specified Amounts to:

<i>Fleishman-Hillard -</i>	<i>\$ 300,000</i>
<i>Swirl Advertising -</i>	<i>\$1,224,000</i>
<i>Communications West -</i>	<i>\$ 160,000</i>
<i>RIDES for Bay Area Commuters -</i>	<i>\$ 338,000</i>
<i>Godbe Research and Analysis -</i>	<i>\$ 126,000</i>

PRESENTATION

9. Overview of the Inspection Program of Industrial Sources Conducted by the Compliance and Enforcement Division **J. Guthrie/4787**

Report on District air quality inspection activities with a focus on the role, responsibility and function of the Air Quality Inspector.

OTHER BUSINESS

10. Report of the Air Pollution Control Officer
11. Chairperson's Report

CLOSED SESSION

12. Conference with Legal Counsel

Existing Litigation(Government Code § 54956.9(a))

A need exists to meet with Counsel to discuss existing litigation: (1) Bay Area Air Quality Management District Employees' Association v. Bay Area Air Quality Management District, San Francisco Superior Court Case No. 310305; (2) Bay Area Air Quality Management District Employees' Association v. Bay Area Air Quality Management District, PERB, Unfair Labor Practice Complaint, Case No. SF-CE-1-M; and (3) Government Tort Claim of Antoinette W. Stein (Government Code Section 910) dated January 15, 2002.

13. Conference with District's Labor Negotiators
(Government Code § 54957.6(a))

*Agency Negotiators: Peter Hess, Deputy APCO
Rich Sanchez, Human Resources Officer*

Employee Organization: Bay Area Air Quality Management District Employees' Association, Inc.

14. Closed Session to Conduct Public Employee Performance Evaluation

Pursuant to Government Code Section 54957 and 54954.5 (e), a performance evaluation will be conducted for the Executive Officer/APCO

15. Closed Session to Conduct Public Employee Performance Evaluation

Pursuant to Government Code Section 54957 and 54954.5 (e), a performance evaluation will be conducted for the District Counsel.

OPEN SESSION

16. Board Members' Comments

Any member of the Board, or its staff, on his or her own initiative or in response to questions posed by the public, may; ask a question for clarification, make a brief announcement or report on his or her own activities, provide a reference to staff regarding factual information, request staff to report back at a subsequent meeting concerning any matter or take action to direct staff to place a matter of business on a future agenda. (Gov't Code § 54954.2)

17. Place of Next Meeting - 9:30 a.m., Wednesday, February 20, 2002, 939 Ellis Street, San Francisco, CA 94109

18. Adjournment

EG:mag